

# **BOARD OF SELECTMEN**

October 4, 2011 7:00 PM – 2<sup>ND</sup> FLOOR TOWN HALL JOSEPH F. BILOTTA MEETING ROOM

### **AGENDA**

## PUBLIC COMMENT ANNOUNCEMENTS

#### **APPOINTMENTS**

- 1. Damon McQuaid, applicant for Historical Commission
- 2. Paul DiBenedetto, applicant for Constable

#### **CURRENT BUSINESS**

- 1. 1-Day Liquor License, Linda David Jeha for event on 10/13/11
- 2. Request for Abatement of Ambulance Fees
- 3. Amendment to Building Permit Fee Schedule
- 4. Minutes/ Warrants/ Action File Issues
- 5. Committee Updates
- 6. Department Updates
  - Request to eliminate some parking on Main Street & Memorial Drive
  - Request for improvements to Townsend Harbor/ Mulpus Road intersection
  - Pothole Program, Funding of Road Maintenance
  - Update on Streetlights
- 7. Town Manager Updates
  - iPads for BOS Meetings
  - Fall Special Town Meeting, Open Warrant

#### **OLD BUSINESSS**

#### COMMITTEE APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

#### **EXECUTIVE SESSION**

 M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

#### **UPCOMING MEETING SCHEDULE**

October 6, 2011 – Joint Session with Finance Committee, Regional Dispatch October 11, 2011

October 18, 2011 – Joint Session with Finance Committee, Financial Forecast